

Message Text

UNCLASSIFIED

PAGE 01 LONDON 05406 011800Z

50

ACTION TRSE-00

INFO OCT-01 EUR-06 ISO-00 EB-05 DRC-01 RSC-01 /014 W

----- 129034

R 011759Z MAY 74

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 9982

UNCLAS LONDON 05406

PASS TREASURY FOR ROBERT A. MULLIN, OFFICE OF THE
COMPTROLLER OF THE CURRENCY, INT'L. DIV., ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: B OF A EXAMINATION

1. LINES OF B OF A LUXEMBOURG NOT, REPEAT NOT, PREVIOUSLY WORKED IN LONDON AS LINES WERE ALL RESPONSIBILITY OF NATIONAL OR MULTINATIONAL DIVISIONS, NOT OF DCAU.
2. SUBSIDIARY REPORTS CAN BE PREPARED HERE ONLY FOR SUBS UNDER SUPERVISION OF UK REGIONAL OFFICE, I.E., B OF A LTD., B OF A (JERSEY) LTD. AND B OF A (NIGERIA) LTD. SUBSIDIARY REPORTS ON OTHER EUROPEAN AFFILIATES WERE APPARENTLY PREPARED IN SAN FRANCISCO LAST EXAM.

ANNENBERG

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 01 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LONDON05406
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740104-0549
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740583/aaaacwii.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 16 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 OCT 2002 by boyleja>; APPROVED <03 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: B OF A EXAMINATION
TAGS: EFIN, UK, BANK OF AMERICA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005